

Michigan Educational Choice Center
Special Board Meeting Minutes
Annual Meeting
5:30PM EDT | September 9th, 2021
Virtual Meeting due to Wayne County Order

I. The meeting was called to order by the board chair at 5:34 PM on Thursday, September 9th, 2021.

A. ROLL CALL

Board Member	Present	Absent
Mr. Darnell Boynton	X	
Ms. Maria Montoya	X	
Dr. Jim Schelberg	X	
Mr. Lester Thomas		X

B. Darnell Boynton was Present in the city of Detroit. Maria was Present in the city of Detroit. Jim Schelberg was present in the city of Berkley, Michigan.

C. Maria Montoya made a motion to adopt the board agenda for September 9th, 2021. Darnell Boynton provided support and the motion passed unanimously.

D. Maria Montoya made a motion to adopt the August 5th Board Minutes. Darnell Boynton provided support and the motion passed unanimously.

II. Academics and Educational Program

A. Laura Green presented the network update and informed everyone on the curriculum, staffing and instructional plans of the district.

B. Kiran Rai presented the principal update and provided everyone with the safety protocols, enrollment information and the goals of the school.

III. Finance

A. Eva Spilker presented the Financial report. Maria Montoya made a motion to accept the report. Darnell Boynton Supported the motion. The motion was unanimous.

IV. Committee Reports

A. Darnell shared that the finance committee met and discussed that they would like someone from the Phalen finance team to attend the next committee meeting and provide an overview of the financials.

- B. Jim shared that the Governance committee met and that they would like to review the Bylaws and submit possible changes,

V. Old Business - None

VI. New Business/Action Items

1. Approval of Election of Officers Resolution- The following office Elections were made. Maria Montoya made a motion to elect Darnell Boynton as the President. Jim Schelberg supported the motion and the motion passed unanimously. Darnell Boynton made a motion to elect Jim Schelberg as the Treasurer. Maria Montoya supported the motion and the motion passed unanimously. Maria Montoya Made a motion to elect Lester Thomas as the secretary. Darnell Boynton supported the motion and the motion passed unanimously.

2. Approval of Annual Resolutions – Jim Schelberg made a motion to approve the following annual resolutions.
 - A. Chief Administrative Officer
 - B. Board Corresponding Agent
 - C. Designation of Office of Civil Rights Representative
 - D. Local Newspaper
 - E. Homeless Children and Youth Liaison
 - F. Principal Office and Public Notice Posting Location
 - G. Title IX Representative
 - H. Legal Counsel
 - I. Freedom of Information Act CoordinatorMaria Montoya supported the motion and the motion passed unanimously.

VII. Authorizer's Report

Jon Trout shared that he was happy to see that committees were meeting and he encouraged it to continue. He also shared that there would be an in person Board Development Series in Novi to review the parts of a contract.

VIII. Adjournment

Jim Schelberg made a motion to adjourn the meeting at 6:35 pm. Darnell Boynton supported the motion and the motion passed unanimously.

I respectfully submit these proposed minutes as an accurate account of the business conducted by the Michigan Educational Choice Center Board of Directors during the September 9th Board Meeting.

Melissa Ross
Melissa Ross, Board Recording Secretary

09/09/21_
Date